

PROCEEDINGS OF THE SPECIAL TOWN MEETING  
JUNE 22, 2020

Pursuant to the foregoing warrant, the legal voters of the Town of Ashburnham met at Oakmont Regional High School on June 22, 2020. The Town Moderator Keith Glenny opened the meeting at 7:00 P.M.

**1. TRANSFER FUNDS FROM FREE CASH – STABILIZATION**

To see if the Town will vote to transfer from Free Cash a sum of \$135,800 to the Stabilization Account (#8600-000-3590-0000), or act in relation thereto:

***Motion:** (Rosemarie Meissner) I move that the town vote to transfer from free cash to the Stabilization fund a sum of \$ 135,800( 8600-000-3590-0000).*

*Explanation: The \$135,800 is what was transferred out of stabilization at STM in October 2018 and this is replenishing that amount back to the stabilization account.*

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	-----	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED "UNANIMOUS" YES**

**2. TRANSFER FUNDS FROM FREE CASH – STABILIZATION**

To see if the Town will vote to transfer from Free Cash sum of \$139,000 to the Stabilization Account (#8600-000-3590-0000), or act in relation thereto:

***Motion:** (Rosemarie Meissner) I move that the town vote to transfer from free cash to the Stabilization fund a sum of \$ 139,800( 8600-000-3590-0000).*

*Explanation: The \$139,000 (\$95,000 TA Salary & \$44,000 Town Account Professional account) is what was transferred out of stabilization at STM in December 2019 and this is replenishing that amount back to the stabilization account.*

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	-----	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED "UNANIMOUS" YES**

**3. TRANSFER FUNDS FROM FREE CASH – CAPITAL**

To see if the Town will vote to transfer from Free Cash a sum of \$13,502 to the Capital Account – COA Van (#0020-541-5840-1002), or at in relation thereto:

***Motion:** (Rosemarie Meissner) I move that the town vote to transfer from free cash \$ 13,502 to the Capital Account -COA Van (#0020-541-5840-1002).*

*Explanation: The \$13,502 is to cover the town's 20% of the van cost which was \$67,508.*

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	Yes	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED “UNANIMOUS” YES**

**4. TRANSFER FUNDS FROM FREE CASH – CAPITAL**

To see if the Town will vote to transfer from Free Cash a sum of \$51,340 to the Capital Account – Sidewalk Repairs (#0020-420-5890-1910), or at in relation thereto:

*Motion: (Rosemarie Meissner) I move that the town vote to transfer from free cash a sum of \$ 51,340 to the Capital Account – Sidewalk Repairs (#0020-420-5890-1910).*

*Explanation: The \$51,340 is the town’s portion for the grant award of \$333,832 for complete streets.*

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	Yes	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED “UNANIMOUS” YES**

**5. TRANSFER FUNDS FROM FREE CASH – SCHOOL CAPITAL**

To see if the Town will vote to transfer from Free Cash a sum of \$83,936 to the School Capital Account (#0020-302-5870-1902), or at in relation thereto:

*Motion: (Rosemarie Meissner) I move that the town vote to transfer from free cash a sum of \$ 83,936 to the School Capital Account (#0020-302-5870-1902).*

*Explanation: The \$83,936 is the amount allocated on the Capital Improvement Plan for the AWRSD for the 2019-2020 school year.*

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	Yes	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED “UNANIMOUS” YES**

**6. TRANSFER FUNDS FROM FREE CASH – PAVEMENT MANAGEMENT PLAN**

To see if the Town will vote to transfer from Free Cash a sum of \$6,000 to the Pavement Management Plan Update FY19 (#0020-420-5300-1906), or at in relation thereto:

*Motion: (Rosemarie Meissner) I move that the town vote to transfer from free cash a sum of \$ 6,000 to the Pavement Management Plan (#0020-420-5300-1906).*

*Explanation: The \$6,000 is for the town portion of the design work for the Complete Streets Grant. The complete cost of the design work was \$30,000.*

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	-----	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED “UNANIMOUS” YES**

**7. TRANSFER FUNDS FROM FREE CASH – VETERANS**

To see if the Town will vote to transfer from Free Cash a sum of \$6,000 to the Veterans FY19 (#0010-543-51100-0000), or at in relation thereto:

**Motion:** (Rosemarie Meissner) I move that the town vote to transfer from free cash a sum of \$ 6,000 to the Veterans account (#0010-543-5100-0000).

**Explanation:** The \$6,000 is for the town's portion of the shared services between Westminster, Hubbardston and Ashburnham. Westminster did not bill us for this service until April 2019 and because the invoice is not for this fiscal year an appropriation is necessary.

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	-----	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED "UNANIMOUS" YES**

#### **8. TRANSFER FUNDS FROM FREE CASH – SNOW AND ICE**

To see if the Town will vote to transfer from Free Cash a sum of \$91,958 to the Snow and Ice Account (#0010-423-5221-0000), or at in relation thereto:

**Motion:** (Rosemarie Meissner) I move that the town vote to transfer from free cash a sum of \$ 91,958 to the Snow and Ice account (#0010-423-5221-0000).

**Explanation:** The \$91,958 is for the deficit amount in snow and ice in this fiscal year.

<u>Selectman Recommend</u>	<u>Advisory Recommend</u>	<u>Capital Plan Recommend</u>	<u>Tax Rate impact</u>
YES	Yes	-----	NO

**VOTE REQUIRED TO PASS : MAJORITY**

**VOTE PASSED "UNANIMOUS" YES**

**A TRUE COPY, ATTEST**

*Michelle M. Johnson*

**TOWN CLERK**

**TOWN OF ASHBURNHAM, MA**